## **INFORMATION SHEET**

ROSS, J.

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

ORENSTEIN, M.J.

| 1.  | Title of Case: United States v. Mark Nordlicht, et al.  |  |                   |
|-----|---|--|-------------------|
| 2.  | Related Magistrate Docket Number(s): N/A  |  |                   |
| 3.  | Arrest Date: N/A  |  |                   |
| 4.  | Nature of offense(s): $\boxtimes$ Felony $\square$ Misdemeanor  | g.   |                   |
| 5.  | Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): <u>N/A</u>                                  |  |                   |
| 6.  | Projected Length of Trial: Less than 6 w<br>More than 6 v   |  |                   |
| 7.  | County in which crime was allegedly committed: <u>Kings</u> (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)                         |  |                   |
| 8.  | Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, $2012.^1$ $\square$ Yes $\square$ No |  |                   |
| 9.  | Has this indictment/information been ordered sealed?   ✓ Yes   ✓ No   |  |                   |
| 10. | Have arrest warrants been ordered?  |  | Yes ⊠ No          |
| 11. | Is there a capital count included in the ind  | ctment?  | Yes ⊠ No          |
|     |   | ROBERT L. CAPERS<br>UNITED STATES ATTORNEY   |                   |
|     | By:  By:  | Winston M. Paes<br>Alicyn L. Cooley<br>Lauren H. Elbert<br>Sarah M. Evans<br>Assistant U.S. A<br>718-254-6023 (P | y<br>t<br>ttorney |

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Judge Brodie will not accept cases that were initiated before March 10, 2012.